

Indian Lake Shores Fire District Council Meeting

June 24, 2008

Present: President Pat Giarrusso, Treasurer Art Novsam, Tax Assessor Jen Ray, Secretary Penney Hanson, Council Members Jack Bergantini, Kevin Donohue, Kevin Donohue, Pat Giarrusso Sr, Janet Gould, Jeff Hanson,

President Giarrusso called the meeting to order at 7:07 PM.

Treasurer's Report:

Savings \$ 17,218.51

Checking \$ 2,612.58

CD \$ 5,603.96

Total \$ 25,435.05

Uncollected Taxes are \$ 890.08. Overpaid taxes are \$19.19.

The report was accepted unanimously on a motion made by Janet Gould and seconded by Jack Bergantini.

Secretary's Report:

1) The proposed Agenda for the 2008 Annual Meeting and the spreadsheet with Council Members addresses & phone number were presented and tweaked.

2) The letter to Doug Frederick was mailed with the check on May 8,

2008. As of June 6, 2008 the check had not been cashed.

3) The small firesafe that holds ILSFD past records is full. There are records, such as this year's surveyor's maps, that cannot fit. Many records need to be scanned and stored on disc. A request for another fire safe for these records was made and approved. Next time there is a sale at Job Lot...

4) The minutes taken by Joyce Ethier from the April 2008 meeting were approved as presented, unanimously, by a motion made by Art Novsam and seconded by Pat Giarrusso, Sr.

Old Business:

1) The walk thru deed has not been submitted to the ILSFD Council yet. Jack Bergantini will file it with the town within the next few days.

2) The playgrounds surrounding vegetation was cut back by the groundskeepers. Cutting back is suggested every few years.

3) There is new signage at the north beach. The No Diving sign still needs to be replaced.

New Business

1) There was a biannual walk thru with ILSFD insurer, Ocean Point, last month. There were three issues that needed to be addressed:

a. A handrail needs to be installed on the steps off the South Dock. The steps were pulled up for repair. Jeff Hanson hopes to have them back in next weekend.

b. The concrete leading to the South Dock was cracked and uneven. Arthur Novsam, Greg & Jack Bergantini and Greg Wright created an even step down using pressure treated lumber to correct the

problem. Thanks to all of them for taking the time and effort to correct the problem.

c. Any contractor, such as the groundskeepers, needs a Certificate of Insurance. Arthur Novsam remedied this problem, also.

2) The delinquent date for back taxes is November 1st. Jen Ray states the tax bills will be printed with larger print at the bottom so that taxpayers will be made aware. She will have the bills prepared for Treasurer Novsam by the first week in August. He will have the bills mailed by August 15th.

3) The tax rate for this year is proposed at .70 per \$1000.00. Last year the rate was .73 per \$1000.00. Per Treasurer Novsam, this rate is slightly below the revenue necessary to support the budget. However, there is enough cushion created by the monies held from previous years surpluses sufficient to cover the ILSFD needs.

4) Lastly, Eric Slader has a pen in his front yard with a Mallard duck. It is illegal in the state of RI to pen wild animals. RI DEM was contacted (SKPD complaint # 08-30076) and will address the situation.

a. http://www.dem.ri.gov/pubs/regs/regs/fishwild/f_wimpert.pdf

The ILSFD Annual Meeting is this Sunday, June 29, 2008 at 3PM at the park. The next regular meeting will be on Tuesday September 16, 2008 at 7pm at President Giarrusso's home.

A motion was made to adjourn the meeting by Pat Giarrusso, Sr and seconded by Penney Hanson. It was a unanimous dismissal.

Respectfully submitted,
Penney Eustis Hanson
ILSFD Secretary